

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 20, 2007

The Board of Public Works & Safety met in regular session on Tuesday, February 20, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson
Absent: Bill Russell

The minutes from the last meeting were accepted as presented.

Paula Constant, Risk Management, announced winners in the Columbus Cit-E-Fit contest and handed out T-shirts and awards.

Jim Norris stated that a mailbox had been damaged by a city snowplow at 3210 Flintwood and the owner, Pauline Lynn was requesting reimbursement for \$52.99 for the new one she purchased. Judy Jackson made a motion for approval to reimburse the money and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to allow Royalty Companies to place a dumpster in the East/West alley at 2121 California from 2/21 to 2/28. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Arrowood Drive on February 22nd from 8 A.M. to 5 P.M. Milestone Contractors will be installing a water line at that location. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval to accept a quote for crack sealing from Reece Seal Coating. The quotes were taken under advisement last week. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval to accept a quote for Brookside Storm Sewer from Hunting Specialized Products, Inc. The quotes were taken under advisement last week. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for a contract with Crowe Chizek and Company LLC for professional services for financial consulting. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Brenda Sullivan requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Tim Coriden, City Attorney, requested approval for a contract with Barnes & Thornburg for Federal Lobbying and Government Relations. Judy Jackson made a motion for approval and Mayor seconded. Motion passed by unanimous vote.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the City of Columbus, Indiana